

WEST CONTRA COSTA HEALTHCARE DISTRICT

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FULL BOARD OF DIRECTORS MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Tuesday, September 26, 2006 – 5:00 pm

Doctors Medical Center - Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

- I. Call to Order B. Wallace
- II. Roll Call: Directors: B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza
- III. Consent Calendar B. Wallace
 - a. Today's Agenda
 - b. Minutes: Special Board Meeting 8/22; Finance Study Session 8/24; Finance Meeting 8/24; Full Board Meeting 8/29
 - c. Public Comment
 - d. **ACTION:** *Approval of Consent Calendar*
- IV. Items Removed from Consent Calendar
 - a. Discussion
 - b. Public Comment
 - c. **ACTION:** *If needed*
- V. Medical Executive Report J. Rampulla, M.D.
 - a. Presentation from Medical Staff
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Executive Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status*
- VI. CEO Report I. Hansen
 - a. Management Re-Organization
 - b. Update on Current Operations
 - c. Business Plan Draft
 - d. Recruitment and Retention in the Emergency Department M. Iwaihara
 - e. General Announcements
 - f. Discussion
 - g. Public Comment
 - h. **ACTION:** *Approval of Management Re-Organization*

VII. Financial Report

a. Financial Statement August 2006

D. Mahadevan

b. Signature Authority

c. Discussion

d. Public Comment

e. ***ACTION: Adoption of Resolution on Signature Authority***

VIII. Contract with California Department of Corrections

I. Hansen

a. Presentation

b. Discussion

c. Public Comment

d. ***ACTION: Approval of California Department of Corrections Contract***

IX. Other

X. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

XI. Adjournment